

LTBB Gaming Regulatory Commission

Minutes February 15, 2007

Regular Session: Yes
Call to Order: Meeting was called to order at 5:35 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Commissioners Absent: Julie Shananaquet, Secretary/Treasurer (Excused)
Staff Present: Vince Cook, Tom Gould, Cindy Henderson, Andrea Cowles
Guests:

Agenda Item 3 : (Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of February 1, 2007 as presented.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to record into the minutes of February 15, 2007, the phone poll conducted on February 7, 2007, to approve License Hearing scheduled for Friday, February 9, 2007, at 12:00 pm, to be held at 7500 Odawa Circle, Harbor Springs, MI. Hearing to include stipend and mileage for Commissioner's participating. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

PUBLIC COMMENT: Open- 5:40 pm Close- 5:41 pm

Agenda Item 7a: (Surveillance Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Surveillance Department's verbal and written report of February 15, 2007, as presented by Tom Gould, Manager.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Audit Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory's Audit Departments verbal and written report of February 15, 2007, as presented by Cindy Henderson, Manager.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Licensing Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory's Licensing Manager's verbal and written report of February 15, 2007, as presented by Andrea Cowles.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Key Gaming License, No(s): 4301, 4304, 43098, 4309 and 4312.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Non-Key Gaming License, No(s): 4293, 4295, and 4306.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Vendor License, No(s): #1027 Data Financial, #1067 KP Gaming.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve justification for License # 2436.

Vote: 2-Yes, 0-No, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7d: (Director's Report)

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Director's verbal and written report of February 15, 2007 as presented by Vince Cook.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the Facility License for the Odawa Casino Resort.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Chairperson's Report) a)

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's written and verbal report of February 15, 2007 as presented by Beverly Wemigwase.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

No Report given/ No action needed.

Agenda Item 8c: (Secretary/Treasurer's Report)

Excused Absence.

Agenda Item 9: (Old Business)

a) GLI 20

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to table discussion until next Regulatory Meeting.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 10: (New Business)

a) Posting Requirements

b) Work Session Schedule

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following dates for work sessions to include stipend and mileage for

Commissioners in attendance: February 21, 22, 2007, to be held at 7500 Odawa Circle at 4:00 pm.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried.

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for March 6, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

The next Commission work session is scheduled for: 2/21/07.

Joint meeting with Gaming Board of Directors/GM scheduled for 2/24/07.

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:15 p.m.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: March 6, 2007